

**FORT PIERRE CITY COUNCIL  
SPECIAL MEETING  
June 25, 2012**

The special meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 8:58 am. Members present for Roll Call were Bernhard, Cronin, Gabriel, Hanson, Rathbun, and Ricketts (via telephone). Official present was Heezen.

**Agenda.** Bernhard moved and Cronin seconded to approve the agenda. Motion passed on Voice Vote.

**Set Public Hearing for CDBG Application-Storm Sewer Repairs.** Ricketts moved and Bernhard seconded to set a public hearing on 7/10/12 at 5:00 for the purpose of getting public input on the CDBG application for proposed storm sewer projects. Motion passed on Roll Call Vote: Bernhard-Aye; Cronin-Aye; Gabriel-Aye; Hanson-Aye; Rathbun-Aye; Ricketts-Aye

**Resolution 2012-10 Community Access Grant – Island Drive.** The following resolution was considered:

**Resolution # 2012-10  
City of Fort Pierre—Island Drive Improvement Project**

WHEREAS, the City of Fort Pierre has identified the need to undertake street improvements to Island Drive; and

WHEREAS, the City of Fort Pierre agrees to provide a 40% local match for street construction costs, plus pay all engineering and administrative costs associated with said project; and

WHEREAS, the City of Fort Pierre will secure the required right-of-way for the construction of the project; and

WHEREAS, the City of Fort Pierre agrees to maintain the street for its useful life;

THEREFORE BE IT RESOLVED, that the Fort Pierre City Council duly authorizes the Mayor of Fort Pierre to sign and submit a SDDOT Community Access Road Grant application, requesting 60% of the eligible construction costs for said project up to \$200,000 of grant funds.

Adopted and effective this 25th day of June, 2012.

Bernhard moved and Cronin seconded to approve the resolution as presented. Motion passed on Roll Call Vote: Bernhard-Aye; Cronin-Aye; Gabriel-Aye; Hanson-Aye; Rathbun-Aye; Ricketts-Aye

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:04 a.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer